

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

*Plaintiff,*

*-against-*

**WILLIAM J. PEPER, III, NANCY PEPER-  
ARMANO, MANUFACTURERS AND TRADERS  
TRUST COMPANY, ABL PROPERTIES, INC., NEW  
YORK STATE TAX COMMISSION, FLEET  
NATIONAL BANK and JOHN DOES NOS. 1-10**

*Defendants.*

07 CIV 9835  
(SCR)

ECF Case

**FEDERAL RULE OF CIVIL PROCEDURE 7.1 DISCLOSURE STATEMENT FOR  
DEFENDANT MANUFACTURERS AND TRADERS TRUST COMPANY**

Defendant Manufacturers and Traders Trust Company is a subsidiary of M&T Bank Corporation, which owns 100% of its stock.

Dated: New York, New York  
December 12, 2007

Respectfully submitted,

S. Robert Schrager  
S. Robert Schrager (RS-0952)  
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*Attorneys for Defendant  
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